

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
February 2, 2015**

The special meeting of the Monroe Planning Commission was scheduled for **February 2, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Commissioner Kristiansen called the meeting to order at **7:00 p.m.**

ROLL CALL

Secretary LaVelle called the roll. The following were:

Present: Commissioner Jensen, Commissioner Tuttle, Commissioner Rodland, Commissioner Kristiansen, and Commissioner Sherwood.

Excused: Commissioner Duerksen and Commissioner Stanger

Staff Present: Public Works Director Brad Feilberg and Planning Commission Secretary Christina Lavelle

CITIZEN COMMENTS

Kurt Goering

Mr. Goering noted that the proposed goals and policies for the 2015 Comprehensive Plan needed City Council clarification, consolidation, and a clear direction.

APPROVAL OF MINUTES

- **January 12, 2015**

The Commission rejected the January 12, 2015 meeting minutes pending changes.

WORKSHOP

A. 2015 Comprehensive Plan Update

Review and update of goals and policies associated with Goal 2 .

Director Feilberg summarized the following:

- Goals & Policies translation table in concert with Goal 2 (both new and old lists) and associated policies.

The Commission discussion is summarized below:

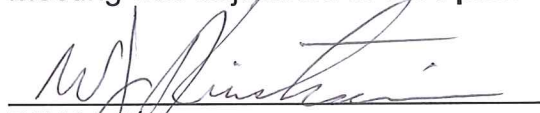
- The Commission discussed the Goals & Policies focusing on Goal 2.
- The Commission recommended changes to the proposed policies. These changes included wordsmithing, reorganization, consolidation, and the removal of some goals and policies.

DISCUSSION OF COMMISSION AND STAFF

- Public hearing on marijuana related land use, February 9, 2015.
- Election of officers
- Carls Jr. site plan review
- Tractor Supply site plan review
- Downtown Plaza road construction
- Comprehensive Plan deadlines
- Commissioner Rodland commented on the new LED lights downtown.

ADJOURNMENT

Commissioner Jensen moved to adjourn the February 2, 2015, Planning Commission meeting. Motion seconded by **Commissioner Sherwood**. Motion carried 5/0 and the meeting was adjourned at **9:04 p.m.**



Bill Kristiansen
Chairman

Christina Lavelle
Planning Commission Secretary